

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722141
1. Corporation Name

Tampa Marine Institute, Inc.

Principal Place of Business Mailing Address
2015 Guy N. Verger Blvd. same
Tampa, FL 33605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified Nov. 1971
3a. Date of Last Report May 1, 1994
4. FEI Number 237155996
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 2015 Guy N. Verger Blvd 26 2015 Guy N. Verger Blvd
Suite, Apt. #, etc. Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State
23 Tampa, FL 33605 28 Tampa, FL 33605

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33605 25 USA 29 33605 30 USA

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 169.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

Hull, David J.
227 South Calhoun
Tallahassee FL 32302

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C/Tr
NAME	Joseph D. Edwards
STREET ADDRESS	P.O. Box 3433 N/A
CITY - ST - ZIP	Tampa, FL 33601
TITLE	P/Tr
NAME	Louis David de la Parte
STREET ADDRESS	P.O. Box 2350 N/A
CITY - ST - ZIP	Tampa, FL 33601-2350
TITLE	V/Tr
NAME	Annette Lodato
STREET ADDRESS	#1 24th Avenue
CITY - ST - ZIP	Indian Rocks Beach FL 34635
TITLE	S/Tr
NAME	Elliott S. Steele
STREET ADDRESS	3100 E. Fletcher Avenue
CITY - ST - ZIP	Tampa, FL 33612
TITLE	T/Tr
NAME	Stephen B. Kelly
STREET ADDRESS	2528 Sunset Drive
CITY - ST - ZIP	Tampa, FL 33629
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Please see attached list of additional trustees. *lc*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this Annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 (if longer), or on an attachment with an address.

SIGNATURE: *Robert S. Weaver* Robert S. Weaver 5/10/95 813/887-3300
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

122141 2

DOCUMENT # 722141
TAMPA MARINE INSTITUTE, INC.

Additions to Block 13

Tr Addition
John Arrington
The University Diagnostics
Institute
3301 Alumni Drive
Tampa, FL 33612

Tr Addition
Honorable Debra K. Behnke
419 Pierce Street
Suite 393
Tampa, FL 33602

Tr Addition
Monroe E. Berkman
4139 Saltwater Boulevard
Tampa, FL 33615

Tr Addition
W. William Calfee
Professional Golf Association
112 TPC Boulevard
Ponte Vedra, FL 32082

Tr Addition
Jack A. Cohen
Write Occasions, Inc.
5001 West Cypress Street
Suite 500
Tampa, FL 33607

Tr Addition
E. John Dinkel III
Macfarlane Ausley Ferguson
& McMullen
Post Office Box 1531 N/A
Tampa, FL 33601 N/A

Tr Addition
Robert M. Friedman
Office of Capital Programs
1601 Florida Educ. Cntr.
325 West Gaines Street

Tr Addition
Richard W. Harbert
155 Columbia Drive
Tampa, FL 33606

Tr Addition
Dr. Thomas S. Herman
13701 Bruce B. Downs Blvd.
Suite 107
Tampa, FL 33613

Tr Addition
Michael A. Kass
Kass Hodges, P.A.
1505 N. Florida Avenue
Tampa, FL 33602

Tr Addition
Joseph A. McClain III
McClain Construction Corp.
Post Office Box 15731 N/A
Tampa, FL 33684 N/A

Tr Addition
Robert A. Monroe
The House of Seagram
5430 Bay Center Drive
Tampa, FL 33609-3492

Tr Addition
Nicolas C. Porter
H. Lee Moffitt Cancer Center
and Research Institute
12902 Magnolia Drive
Tampa, FL 33612-9497

Tr Addition
C. Suzanne Reeves
Merry Heart, Inc.
17819 Sunrise Drive
Lutz, FL 33549

Tr Addition
Lance Ringhaver
Ringhaver Equipment Co.
Post Office Box 30169 N/A
Tampa, FL 33630-0169 N/A

Tr Addition
Robert A. Rosof
4167 Northmeadow Circle
Tampa, FL 33624

Tr Addition
Joseph L. Valenti
The Tampa Port Authority
P.O. Box 2192 N/A
Tampa, FL 33601 N/A

Tr Addition
Robert S. Weaver
Associated Marine Institutes
5915 Benjamin Center Drive
Tampa, FL 33634